



Shasta Home School

Advisory Board Meeting Minutes

October 24, 2011
Called to order at 5:32 pm
Meeting adjourned at 6:57 pm

Present:

Voting Board Members: Jim Nelson, Carol Hail, Laura Carter, Dahnna Williamson, Cheryl Yacoub, Terrie Runolfson, Mike Neumeister

Staff Members: Ben Claassen, Noel Van Slyke, Tina Taxara

Student Members: Elena Rovito, Alexandra Carter

Visitors:

Public Comment: There was no public comment at this time.

The Advisory Board discussed and/or voted on the following issues:

- **Approve Board Minutes:**

The minutes from the August 22, 2011 board meeting were approved.

- *Carol Hail motioned to approve board minutes from August 22, 2011 board meeting; Cheryl Yacoub seconded. Motion carried 6-0*

- **Enrollment:** As of 10/17/11 we have 227 full time students and 49 concurrent students.

- **Budget Items:**

- Discussion of 1st Interim Budget for the 2011/2012 school year. Noel went over Interim Budget and explained the difference between proposed and adopted budgets.
- Approve 1st Interim Budget for the 2011/2012 school year.
 - *Carol motioned to approve the 1st Interim Budget for the 2011/2012 school year; Linda Rock seconded. Motion carried. 6-0*

- **Special Education:**

- Discuss Special Education Local Plan Area Local Education Agency Assurances. Ben explained to Board what the special Education Local Plan Area Local Education Agency Assurances document means and how it works.
- Adopt Special Education Local Plan Area Local Education Agency (LEA) Assurances.
 - *Laura Carter motioned to adopt Special Education Local Plan Area Local Education Agency Assurances; Carol Hail seconded. Motion carried 6-0*

- **School Curriculum:**
 - Discuss new grade 9-12 English literature, 10th grade World History, Pre-Algebra, Algebra 1 and Algebra 2 textbooks.
Ben talked about the new books we have purchased and reported that teachers and students are pleased with them so far.
 - Adopt new textbooks for English, World History and Math courses:
 - *Carol Hail motioned to adopt new textbooks for English, World History and Math courses; Dusty Warren seconded. Motion carried 6-0*

- **Emergency Plan:**
 - Discuss revised SSHS Emergency Plan:
Ben talked to Board about the revisions that were made to the SSHS Emergency plan.
 - Adopt revised SSHS Emergency Plan:
 - *Carol Hail motioned to adopt revised SSHS Emergency Plan; Laura Carter seconded. Motion carried 6-0*

- **Board Policies:**
 - Sunshine new Policy manual for possible adoption at 11/15/11 Advisory Board Meeting:
Ben explained to Board how the new Board Policies manual has been updated and modified by Lynn Peebles and a copy is available at the School

- **Technology update/Surplus Equipment:**
 - Discuss replacement of Bridges computer lab computers with 8 computers from Gold St. computer lab.
Noel informed the Board that the computers at the Bridges site were obsolete and needed to be replaced. Those computers will be offered to SSHS families at a minimal cost. He advised the Board that he would be replacing them with 8 of the computers from the Gold St. lab. The computers at the Gold St location will be replaced with new computers.
 - Approve surplus of Bridges computers:
 - *Laura Carter motioned to approve the surplus of Bridges computers; Dusty Warren seconded. Motion carried 6-0*

- **Personnel:**
 - Inform Advisory board of hiring of a temporary, part-time, hourly, at-will aide to assist a special education student.
Ben informed the Board that they had hired a temporary, part-time, hourly, at-will aide to assist one of our special education students.
 - Jim Nelson asked for classified salary and benefits information to be presented at the next board meeting.

- **Board Committees:**
 - Discuss and present charters for Facilities, Budget, and Outreach Committees.
Jim Nelson is working on getting committee information ready for the next board meeting.

- **Closed Session:** There was no closed session at this time.

Board Members Present at October 24, 2011 Meeting

_____ Jim Nelson, President	_____ Date
_____ Carol Hail, Vice President	_____ Date
_____ Linda Rock	_____ Date
_____ Laura Carter	_____ Date
_____ Dahnia Williamson	_____ Date
_____ Dusty Warren	_____ Date
_____ Cheryl Yacoub	_____ Date
_____ Terrie Runolfson	_____ Date
_____ Mike Neumeister	_____ Date
_____ Ben Claassen	_____ Date